

Madison City Cemetery Committee October 18, 2016 Minutes No. 2016-08

The Madison Municipal Cemeteries Committee meeting was held on Wednesday, October 18, 2016 at 3:00 PM in Conference Room 130 on the upper level of the Madison Municipal Complex located at 100 Hughes Road.

The following is the record of the members and those who attended:

Place No. 1 Elbert Balch	Present
Place No. 2 Council Member Gerald Clark	Absent
Place No. 3 Public Works Director Kent Smith	Present
Place No. 4 City Clerk-Treasurer Melanie Williard	Present
Place No. 5 Mayor Troy Trulock	Absent
Place No. 6 Colby Smith	Absent
Place No. 7 Dorothy Magee	Present
Place No. 8 Cindi Sanderson	Present
Place No. 9 Jeanne Steadman	Present

Public in attendance: none

The meeting was called to order at 3:00 PM by Committee Chairman Cindi Sanderson.

Approval of Minutes:

Mr. Balch moved to approve the minutes of the August 16, 2016 meeting. Mrs. Steadman seconded. The vote taken was recorded as follows:

Place	No. 1 Elbert Balch	Aye
Place	No. 2 Council Member Gerald Clark	Absent
Place	No. 3 Public Works Director Kent Smith	Aye
Place	No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place	No. 5 Mayor Troy Trulock	Absent
Place	No. 6 Colby Smith	Absent
Place	No. 7 Dorothy Magee	Aye
Place	No. 8 Cindi Sanderson	Aye
Place	No. 9 Jeanne Steadman	Aye

Motion carried.

Election of Committee Chairman Pro Tem:

Chairman Sanderson opened the floor for nominations for Committee Chairman Pro Tem. Mr. Smith nominated Jeanne Steadman and Mr. Balch seconded the nomination. Having no other nominations, Mrs. Steadman was elected Committee Chairman Pro Tem by acclamation.

Miscellaneous items:

Public Works Director Smith updated the Committee on maintenance being completed at the cemeteries.

- With adoption of new budget, Public Works will start to install sod again in the spring
- Public Work will also be seeding the cemeteries
- A local horticulturalist is donating his time and will be working with Public Works to advise on what type of landscaping they should plant
- Working on the daily maintenance raking pine cones, etc., using pine straw as mulch and doing a lot of watering due to the drought conditions, spraying for weeds
- Discussed spray paint that was found on some grave stones in Shiloh Cemetery over the weekend. Public Works is looking for the best way to clean it off without damaging the grave stones. A police report has been filed on the vandalism.
- Discussed posting of the cemetery and possibly installing game cameras.
- Some trinkets are still being left in the cemetery, Public Works is removing them unless there has been a special day or holiday and then they are leaving them for about 7 days.
- Discussed registering with the Alabama Cemetery Preservation Alliance

Following discussion, the next meeting will be held in January, 2017.

Having no further business, <u>Mr. Smith moved that the meeting be adjourned</u>. <u>Mr. Balch seconded</u>. The vote was recorded as follows:

Place No. 1 Elbert Balch	Aye
Place No. 2 Council Member Gerald Clark	Absent
Place No. 3 Public Works Director Kent Smith	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Troy Trulock	Absent
Place No. 6 Colby Smith	Absent
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Jeanne Steadman	Aye

The meeting was adjourned at 3:15 p.m.

Melanie A. Williard
City Clerk-Treasurer